

## METROPOLITAN COUNCIL

390 North Robert Street, St. Paul, Minnesota 55101

### REGULAR MEETING OF THE ENVIRONMENT COMMITTEE

Tuesday, June 12, 2012

Committee Members Present: Vice-Chair Wendy Wulff, Harry Melander, Edward Reynoso, Lona Schreiber, Gary Van Eyll

Committee Members Excused: Chair Sandra Rummel, John Đoàn

#### CALL TO ORDER

A quorum being present, Committee Chair Rummel called the regular meeting of the Council's Environment Committee to order at 4:00 p.m. on Tuesday, June 12, 2012.

#### APPROVAL OF AGENDA AND MINUTES

It was moved by Van Eyll, seconded by Schreiber, to approve the agenda. **The motion carried.**

It was moved by Melander, seconded by Schreiber, to approve the minutes of the May 22, 2012 regular meeting of the Environment Committee. **The motion carried.**

#### BUSINESS

##### **2012-189 Authorization to Acquire Fee Title Ownership and Permanent / Temporary Easements and File Condemnation Petitions, 1-GV-461 Relief Lift Station and Force Main, MCES Project 805700, Resolution 2012-12**

It was moved by Van Eyll, seconded by Melander, that the Metropolitan Council pass Resolution 2012-12 that authorizes acquisition of fee title ownership and permanent/temporary easements necessary for the 1-GV-461 Relief Lift Station and Forcemain Project 805700; and authorizes Council legal staff to initiate condemnation proceedings for those parcels staff cannot acquire by negotiation.

##### **2012-190 Authorization to Award and Execute a Construction Contract for MWWTP Medium Voltage Cable Replacement – Phase 3; MCES Project No. 805928; Contract No. 12P046**

It was moved by Reynoso, seconded by Schreiber, that the Metropolitan Council authorizes its Regional Administrator to award and execute a Construction Contract for MWWTP Medium Voltage Cable Replacement – Phase 3; MCES Project No. 805928; Contract No. 12P046, with Premier Electrical Corporation in the amount of \$1,516,702.

**Motion carried.**

##### **2012-191 Authorization to Award and Execute a Construction Contract for the Victoria Interceptor 7019-B Rehabilitation, MCES Project No. 802815, Contract No. 12P019**

It was moved by Reynoso, seconded by Van Eyll, that the Metropolitan Council authorize its Regional Administrator to award and execute a construction contract for the Victoria Interceptor 7019-B Rehabilitation, MCES Project 802815, Contract 12P019, with Lametti and Sons, Inc., for their low responsive, responsible bid of \$3,251,200.

**Motion carried.**

##### **2012-192 Authorization to Hold Public Meeting on Proposed Revisions to the Waste Discharge Rules (WDR) for the Metropolitan Disposal System (MDS)**

It was moved by Schreiber, seconded by Van Eyll, that the Environment Committee authorizes staff to hold a public information meeting to solicit public comment on proposed revisions to the Waste Discharge Rules.

**Motion carried.**

**2012-193 Direction to Hold Public Meeting on a Proposed Infiltration and Inflow (I/I) Grant Program Design**

It was moved by Van Eyll, seconded by Reynoso, that the Environment Committee directs staff to hold a formal public meeting to gather input and discuss the proposed grant program design for a \$4 million Infiltration/Inflow Grant Program.

**Motion carried.**

**INFORMATION**

**1. Recap of Community Forums**

Jason Willett, MCEC Finance and Energy Director, reported that three customer forums were held, and were attended by a total of 61 customers. The proposed rates did not raise significant concern or opposition by attendees.

**2. General Manager's Report**

- a. All plants were in compliance in May.
- b. Staff submitted response to EPA on air emissions at Seneca.
- c. SAC task force meeting will be scheduled soon.

Business completed, the meeting adjourned at 4:56 p.m.

Respectfully submitted,  
Susan M. Harder  
Recording Secretary